

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**September 17, 1998**

**BE IT REMEMBERED,** That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on September 17, 1998, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on September 4, 1998, to each and every member of said Board, said date being at least five days prior to this September 17, 1998 meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Thomas W. Colbert, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Roy Klumb, Mr. James Luvene, Dr. D. E. Magee, Jr., Mr. J. P. (Jake) Mills, Mr. Carl Nicholson, Jr. and Dr. Cassie Pennington. Ms. Virginia Shanteau Newton was absent. The meeting was called to order by Dr. Cassie Pennington, President and opened with prayer by Ms. Nan Baker.

**APPROVAL OF THE MINUTES**

On motion by Mr. Ivey, seconded by Mr. Luvene, and unanimously passed, it was

**RESOLVED,** That the Minutes of the meeting held on July 16, 1998, stand approved.

**UNANIMOUS CONSENT (UC)**

On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed, it was

**RESOLVED,** That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

**ADMINISTRATION/POLICY**

Presented by Dr. Thomas Layzell  
Commissioner of Higher Education

On motion by Mr. Ivey, seconded by Mr. Luvene, and unanimously passed, it was

**RESOLVED,** That the Board hereby approves **Agenda Items #1-3** as submitted in the following report on Administration/Policy. In a separate motion, **Agenda Item #4** was unanimously passed by those present on motion by Mr. Colbert, seconded by Ms. Baker.

**System Administration**

1. For the reason that a regular meeting of the Board was not held in August, approved Agenda Items considered subsequent to the July 16, 1998 Board Meeting. Copies of the Agenda Items are included in the bound copy of the *September 17, 1998 Board Working File* and consist of the following:

System Administration

Approved new *Operational Guidelines and Procedures for the Self-Insured State Institutions of Higher Learning Workers' Compensation Program* which is similar to the *Operational Guidelines and Procedures for the Self-Insured State Institutions of Higher Learning Tort Claims Plan and Fund* approved in the October 1997 Board Meeting. The new *Operational Guidelines and Procedures* outlines and clarifies the responsibilities of the administrative

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staff.

Approved settlements in the following Workers' Compensation cases:

*Wendell Gale Thomas v. University of Mississippi* and  
*Constance Owens v. University of Mississippi Medical Center.*

Approved the name change from the Research and Planning Committee to the Planning Committee.

Alcorn State University

Approved employment of the following personnel: Shirley Bailey, Ocie Brown, Mary Davis, Stephen Forman, Marchetta Gaines, Darryl Grennell, Tanjavette Jackson, Deren Konecky, Kanchan Manaktala, David Robertson and Artie Smith.

Approved change of status as follows: James Adjei, Patricia Brown, John Gill and Shirley Reeves.

Approved payment #9 in the amount of \$251.20 to Brumfield, Hopton and Brumfield for professional services related to the construction of the **Church Hill Swine Facility, IHL #201-123**. Funds are available from a grant from the United States Department of Agriculture.

Approved payment #8 in the amount of \$13,640 to R. A. Edgin Construction Company for work completed on **IHL #201-123, Church Hill Swine Facility**. Funds are available from a grant from the United States Department of Agriculture.

Approved application for payment #2 in the amount of \$54,521.10 to R. A. Edgin Construction Company for work completed on **IHL #201-126, Parking Lot Additions**. Funds are available from University sources, Fund Balance.

Approved contract documents developed by the architects, Cooke, Douglass, Farr, Lemons, LTD., for **GS #101-172, Fire Station** and the request for the Bureau of Building, Grounds and Real Property Management to set a date for the receipt of bids. Funds are available in the project budget from H. B. 1843, Laws of 1997.

Approved restoration contract documents and receipt of bids for **GS #101-182, Belles Lettres '97 Renovation**. Funds are available out of 1997 R & R funds.

Jackson State University

Approved awarding the following degrees: Doctor of Philosophy - 9; Doctor of Education - 8; Specialist - 10; Master of Arts - 16; Master of Business Administration - 10; Master of Professional Accountancy - 1; Master of Public Policy and Administration - 13; Master of Science - 71; Master of Science in Education - 10; Bachelor of Arts - 34; Bachelor of Business Administration - 32; Bachelor of Science - 122; and Bachelor of Science in Education -2.

Approved employment of the following personnel: Albert Craven, Bobbie W. Daniels, Crystal Lorraine Stamps-Etheredge, Ibrahim O. Farah, Venesia Yevette Adams-Norwood, John A. Wicks, Jr. and Marvin Levell Yates.

Approved change of status as follows: Jeffrey Cassisi, Jonathan Michelle Houston, Linda C. Lewis, Loisteen Moore, Charles Spann and Jeffrey D. Zubkowski.

Approved foreign travel of personnel as follows: Henry Gore - Granada, Spain and Frank

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Hagelberg - Lausanne, Switzerland.

Approved the initiation of a project to construct a **Laundry Facility, IHL #203-122**, and appointment of LAD Engineering Technologies as project professionals. The total estimated cost is \$99,000. Funds are available from the University's Capital Improvement budget.

Approved construction documents and authorized the advertising and receipt of bids for **IHL #203-116, Fibre Optic Cable Network Project**. Funds are available from Title III.

Mississippi State University

Approved Change Order #2 in the amount of \$189,004.32 with an increase in contract time of 45 calendar days for **Equine/Animal & Dairy Facility, GS #105-265**. The change will correct surface storm drainage deficiencies, provide animal wash areas in the two multipurpose barns and provide access to restroom facilities at the arena floor level. Project contingency funds are available to cover the increased contract amount.

Approved the purchase of properties located at 905 Blackjack Road and 827 Blackjack Road. Funds are available in the amount of \$212,000 from Mississippi State University Educational Building Corporation Bond Funds.

Mississippi University for Women

Approved foreign travel for the following: Steven B. Hales - Taiwan, Hong Kong, Phillippines, Singapore, Indonesia, Malaysia, and Thailand and Eric Daffron - Rennes, France.

Also, approved the reimbursement to Eric Daffron in the amount of \$297.05 for a previous university-related visit to the University of Rennes II in Rennes, France.

Approved awarding the following degrees: Bachelor of Arts - 16; Bachelor of Fine Arts - 2; Bachelor of Science - 69; Bachelor of Science in Nursing - 11; Master of Science - 1; Master of Science in Nursing - 24; and Master of Education in Gifted Studies - 11.

Mississippi Valley State University

Approved the employment of the following personnel: Vanessa Baxter.

Approved change of status as follows: Dorothy J. Smith Nelson and W. Eric Thomas.

Approved organization chart for Mississippi Valley State University to become effective September 30, 1998. The essential difference in the new organization is the net gain of one vice president's position.

University of Mississippi

Approved the change of title from Vice Chancellor for University Advancement to Vice Chancellor for University Relations.

Approved change of status as follows: Ronald F. Borne, Edward S. Crawford and Gloria D. Kellum.

Approved contract extension for athletic personnel: Ronnie J. Aldy, Head Women's Basketball Coach and Instructor in Physical Education.

Approved foreign travel for the following personnel: Joseph Burton Atkins, Michael Cain, Mary Ann Connell, Marcus Ganzera, Hamidreza Ghandehari, Ikhlas Khan, Peter "Peng" Lee, Rita Moraes, Larry Walker and Wade Waters.

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Approved the granting of an easement to the city of Oxford for construction of a retainage pond and for ingress and egress across University property to maintain pond.

University of Mississippi Medical Center

Approved the employment of the following personnel: Parveen Athar, Russell A. Betcher, Harold Chapman, Sarah E. Coker, Justin Connor, Virginia L. Cora, Kathy Early, Audwin B. Fletcher, Thomas P. Forks, Jeffrey Henegar, Dianne B. Jackson, Candace Keller, Salvatore R. Luciano, Jr., Derek E. Marshall, Matthew M. Merritt, James D. Neaves, Scott M. Phillips, Gaye Ragland, John David Richardson, Gwendolyn Sprayberry, Travis Taylor and William W. Turner.

Approved change of status as follows: James L. Achord, Kenneth R. Bennett, Errol D. Crook, John Henson, Mary E. Hill, Jennifer B. Johnson, Christopher Klett, Eric D. Lawson, Makau Lee, Ramon P. McGehee, Lina Mandybur, Lloyd R. Martin, Galen W. Mitchell, George Mychaskiw, Helen L. Onedera, Rebecca B. Saenz, E. Ross Smith, Steven E. Speights, Gary E. Stanley, Lorraine M. Street, Verena T. Valley and Bernard J. Veillon.

Approved termination of employment as follows: Ottis G. Ball, John W. Bowlin, Rebecca Cagle, Joan F. Carroll, Sherrill M. Evans, Lawrence G. Hornsby, Richard McBryde, Margaret E. McKenna, Donald Earl Netherlands, Manubhai Patel, Leslie Salinski, Eddie Sidwell, James Sturges, Vince Watts and Terry S. Yoo.

Approved foreign travel for the following: Bryan D. Cowan - Bermuda; Julius M. Cruse - Vancouver, British Columbia, Canada; Victor Davidson - Hamburg, Germany and Leicester, England; Joe C. Files - Toronto, Ontario, Canada; Harriette I. Hampton - Bermuda; I. K. Ho - Taipei, Taiwan; James L. Hughes - Moscow, Russia; Philip James Kregor - Vancouver, British Columbia, Canada; John A. Lancon - Melbourne, Australia; Robert E. Lewis - Vancouver, British Columbia, Canada; Robert A. McGuire - The Netherlands, Germany, and the United Kingdom; Mona T. Norcum - Mittelwihr, France; Andrew D. Parent - Melbourne, Australia; Frances G. Serio - Resistencia, Argentina; and Lyle D. Zardiachas - Banff, Alberta, Canada.

Approved settlement of tort claim cases in the amount of \$50,000, the statutory limit, for each as follows:

*Bill Watts and Bobbie Watts v. Brian Tsang, M. D.; Stephen Long, M. D.; and University of Mississippi Medical Center--Hinds County Circuit Court No. 251-96-454CIV; and*

*Michael Lynch v. Audrey K. Tsao, M. D.; University of Mississippi Medical Center; Russell A. Betcher, M. D.; Marvinna L. Moore, D. O.; B. Clark, C. R. N. A.; Solomon W. Graves, M. D.; J. Owens, R. N.; L. Harpe, C. S. T.; and John Does A, B, C, and D--Hinds County Circuit Court No. 251-96-781CIV.*

University of Southern Mississippi

Approved design development documents for a **New Residence Hall, IHL #208-234**. Funds are available in the amount of \$13,120,000 from S. M. Educational Building Corporation.

2. Approved the removal of appointee Dr. Cecil Burge, Assistant Vice President for Research and Planning, as The University of Southern Mississippi representative for the Mississippi University Research Authority (MURA) and the appointment of Dr. Donald R. Cotten, Vice President for Research, as the new representative on MURA.
3. Approved revisions of dates and locations of the 1998-1999 Board meetings as follows:  
May 21, 1998                                      Board Office

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June 18, 1998	Board Office
July 16, 1998	Board Office
* August 20, 1998	Subject to Call
September 17, 1998	Board Office
**October 15, 1998	Board Office
November 19, 1998	Board Office
*December 17, 1998	Subject to Call
January 21, 1999	University of Southern Mississippi
February 18, 1999	Board Office
March 18, 1999	Board Office
April 15, 1999	Mississippi University for Women
*Subject to Call	
**Revised	

4. Approved resolution commending The University of Mississippi Concert Singers and Dr. Jerry Jordan, the Director of Choral Activities. (See Exhibit “1.”)

INSTRUCTION/STUDENTS

Presented by Dr. William McHenry  
Assistant Commissioner of Academic Affairs

On motion by Ms. Baker, seconded by Mr. Ivey, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves **Agenda Items #1-3** as submitted in the following report on Instruction/Students.

Mississippi State University

1. Approved the request to change the name of the Department of Agricultural Education and Experimental Statistics to Agricultural Information Science and Education.

University of Mississippi

2. Approved intent to request a new academic program, Bachelor of Arts in Biochemistry (CIP 40.0501).

University of Mississippi Medical Center

3. Approved undergraduate and graduate degrees conferred for the 1998 summer term, as follows:

<b>College of Nursing</b>	
Bachelor of Science in Nursing	48

**GRADUATE SCHOOL**

Doctor of Dental Medicine	10
Doctor of Philosophy	1
Master of Science	1
Master of Science in Nursing	38

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<b>Total undergraduate degrees</b>	<b>48</b>
<b>Total graduate degrees</b>	<b>50</b>
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<b>Total degrees</b>	<b>98</b>

**PERSONNEL**

Presented by Dr. Marilyn Beach  
Director of Accreditation and Professional Programming

On motion by Mr. Nicholson, seconded by Ms. Garrett, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the report on Personnel. **UNANIMOUS  
CONSENT** items were approved on a separate motion by Mr. Crawford, seconded by Ms.  
Baker, and unanimously passed by those present.

The Personnel Report for September 17, 1998 is composed of **27 regular personnel actions** in the  
following categories:

**EMPLOYMENT**

**Mississippi State University**

Cox, Linda M.  
Hansen, Eric A.  
Hite, Diane P.  
Houston, Robert M.  
Knecht, Thomas W.  
Lawrence, Mark L.  
Lenarduzzi, Thomas A.  
West, James L.

**University of Mississippi**

Ahmad, Aftab  
King, Deborah S.  
Li, Weiqi  
Sharma, Jagdish P.  
Steinke, Darcey  
Thompson, Whitney  
Tollison, Robert D.

**University of Mississippi Medical Center**

Conforti, John F.  
Lin, Rick C. S.  
Sanderford, Donna Lyn

**University of Southern Mississippi**

Cagle, Rebecca  
Costa-Pierce, Barry A.  
Hutchinson, Joe  
Ingram, Robert A.  
Melton, Michael  
Pierce, Robert D.

**System Administration**

Hodge, Luigia M. (**U. C. Item**)

**CHANGE OF STATUS**

**University of Mississippi**

Hopkins, Glenn W.

**FACULTY TENURE**

**Mississippi State University**

Altenkirch, Robert A.

**ATHLETICS**

Presented by Dr. Marilyn Beach  
Director of Accreditation and Professional Programming

On motion by Mr. Ivey, seconded by Mr. Colbert, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Athletics.

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**CONTRACT EXTENSION**

**University of Mississippi**

Aldy, Ronnie J.

**LEGAL**

Presented by Mr. Chuck Rubisoff  
Special Assistant Attorney General

On motion by Mr. Crawford, seconded by Mr. Nicholson, and unanimously passed, it was

**RESOLVED**, That upon review and recommendation of the Office of Attorney General, the Board hereby approves **Agenda Items #1, and #4-6. UNANIMOUS CONSENT** items were approved on a separate motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed by those present.

**University of Mississippi Medical Center**

1. Approved the request for permission to employ William H. Needle, with the firm of Needle & Rosenberg, P. C., in Atlanta, Georgia, as outside counsel at The University of Mississippi Medical Center.
2. **(U. C. Item)** Approved the settlement agreement in the case styled *Jackie Woods v. University of Mississippi Medical Center, Board of Trustees and State of Mississippi*.
3. **(U. C. Item)** Approved the settlement agreement in the case styled *Margie Dyson Mayes v. University of Mississippi Medical Center, et al.*

**System Administration**

4. Approved payment of legal fees to outside counsel in relation to patent work for universities, as follows:

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statements dated 6/29, 6/30, 6/30, 7/29, 7/31 and 8/7/98) from the funds of Mississippi State University. (This statement represents services and expenses in connection with obtaining patents or trademark registration on "Channel Catfish Virus with a Deletion in Gene 5 . . ." - \$386.01; "Heliothis Virescens-Specific and Heliocoverpa Zea-Specific Monoclonal Anti-Bodies and Insect Identification Method" - \$299.25; "Wood Magic Science Fair, Wood Magic and WMSF" - \$288.67; "MS-Supreme Bermuda Grass" - \$235.02; "Apparatus and Method for High Temperature Viscosity and Temperature Measurements" - \$265.49; "Method for Preventing and/or Controlling Staining in Lumber" - \$281.83; and "Repellent for the Southern Pine Beetle" - \$712.25.)

**TOTAL DUE\$ 2,468.52**

Payment of legal fees for professional services rendered by Wenderoth, Lind & Ponack (Statement dated 7/20/98) from the funds of Mississippi State University. (This statement represents services and expenses in connection with obtaining a U. S. Trademark for "Mississippi State Baseball" & Design - Class: 25.)

**TOTAL DUE\$ 780.00**

Payment of legal fees for professional services rendered by Carver Patent Law Ltd.

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(Statement dated 7/17/98) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses in connection with “method to measure undesired dialysis re-circulation.”)

**TOTAL DUE.....\$ 2,259.00**

Payment of legal fees for professional services rendered by Morgan & Finnegan (Statement dated 4/30/98) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with obtaining patents on “Samidazoles; New Fungicidal Agents ....”)

**TOTAL DUE\$ 4,707.71**

Payment of legal fees for professional services rendered by Hale & Dorr (Statement dated 8/5/98) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the RAMP Industries, Inc. Superfund proceeding.)

**TOTAL DUE .....\$ 414.64**

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statements dated 8/18/98) from the funds of Mississippi State University. (These statements represent services and expenses in connection with obtaining patents on “Reduction/Oxidation Treatment of Nitro-Substituted Aromatics in Aqueous Waste Streams” - \$322.74; “Methods for Maize Transformation” - \$261.58; “Method for Preventing and/or Controlling Staining in Lumber” \$887.60; and “Soybean Transformation and Regeneration Methods” - \$244.55.)

**TOTAL DUE.....\$ 1,716.47**

Payment of legal fees for professional services rendered by Cooper & Dunham (Statement dated 12/31/97) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with various RIPS patent applications in connection with “Methods and Compositions for Isolating Taxanes.”)

**TOTAL DUE .....\$ 1,276.52**

5. Approved payment of legal fees to outside counsel in relation to litigation, as follows:

Payment of legal fees for professional services rendered by Randy Pierce of Bryan, Nelson, Randolph & Weathers (Statement dated 7/23/98) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with an action to quiet and confirm title to property in George County.)

**TOTAL DUE.....\$ 344.00**

Payment of legal fees for professional services rendered by Randy Pierce of Bryan, Nelson, Randolph & Weathers (Statement dated 6/8/98) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the lawsuit to quiet and confirm title to property in George County.)

**TOTAL DUE.....\$ 816.00**

Payment of legal fees for professional services rendered by Curtis McKee of Daniel Coker Horton & Bell (Statement dated 6/17/98) from the funds of The University of Mississippi



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Medical Center. (This statement represents services and expenses in connection with personnel matters.)

**TOTAL DUE .....\$ 238.00**

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Payment of legal fees for professional services rendered by Wickliff & Hall (Statement dated 6/30/98) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with the lawsuit styled *Toi Michelle Tyo, et al. v. USM.*)

**TOTAL DUE .....\$ 7,720.05**

Payment of legal fees for professional services rendered by Curtiss McKee of Daniel Coker Horton & Bell (Statement dated 7/21/98) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses in connection with *Mossie Phipps v. UMMC, et al.*)

**TOTAL DUE .....\$ 1,623.40**

Payment of legal fees for professional services rendered by Curtiss McKee of Daniel Coker Horton & Bell (Statement dated 6/23/98) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses in connection with *Mossie Phipps v. UMMC, et al.*)

**TOTAL DUE .....\$ 1,056.48**

Payment of legal fees for professional services rendered by Curtiss McKee of Daniel Coker Horton & Bell (Statement dated 5/26/98) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses in connection with *Mossie Phipps v. UMMC, et al.*)

**TOTAL DUE .....\$ 586.50**

6. Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for September 1, 1998. The report is included in the bound copy of the *September 17, 1998 Board Working File* on file in the Board Office.

**FINANCE/FINANCIAL AID/FOREIGN TRAVEL**

Presented by Mr. Jim Rhodes

Assistant Commissioner of Finance and Administration

On motion by Mr. Klumb, seconded by Mr. Crawford, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the report on Finance/Financial Aid/Foreign Travel. **UNANIMOUS CONSENT** items were approved on a separate motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed by those present.

**University of Mississippi Medical Center**

1. Approved permission to enter into an agreement with American 3CI for the management, pickup, transport, tracking and disposal by incineration of all medical waste, including documentation and verification, produced by certain University of Mississippi Medical Center facilities. The agreement is for the period September 1, 1998 through August 31, 1999, not to exceed \$375,000 for this one-year period.
2. Approved request to increase service under the current agreement and exercise an option to

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renew for one year, the rental garment service between Cintas Corporation and the University. The amended agreement allows for an increase of \$43,150 for the contract approved at the October 16, 1997 Board Meeting for the period ending October 31, 1998. The renewed agreement is for one year beginning November 1, 1998 through October 31, 1999, not to exceed \$300,000 for this period.

**System Administration**

3. Approved the following report on Foreign Travel:

**Alcorn State University**

Davis, Leroy	Jamaica, West Indies
Hawkins, Linda	Saskatoon, Saskatchewan, Canada
Henderson, Frances	Saskatoon, Saskatchewan, Canada
Morris, Alpha	Saskatoon, Saskatchewan, Canada
Schoenhofer, Savina	Saskatoon, Saskatchewan, Canada

**Jackson State University**

Laubengayer, Karen	San Juan, Puerto Rico
Moreland-Young, Curtina	Salzburg, Austria and Rome, Italy

**Mississippi State University**

Auel, John B.	Montreal, Quebec, Canada
Ballweber, Jeff	Sun City, South Africa
Bogess, Lois	Montreal, Canada
Cadawallader, Keith R.	St. John's Newfoundland
Chamra, Louay	Kuwait
Cook, Robert	Beijing, China
Dearing, Paige	Toronto, Canada ( <b>U. C. Item</b> )
Duran, Gianna	Toronto, Canada ( <b>U. C. Item</b> )
Fuquay, John W.	Mexicali, Mexico
Garner, James	Toronto, Canada ( <b>U. C. Item</b> )
Haque, Zahur U.	Osaka, Japan
Hardin, William G., III	Leicester, England
Hopper, Tina	Toronto, Canada ( <b>U. C. Item</b> )
Isonhood, James	Toronto, Canada ( <b>U. C. Item</b> )
Joiner, Jennifer	Toronto, Canada ( <b>U. C. Item</b> )
Kaiser, Paul	Dar es Saalam, Tanzania, Africa
Kim, Moon G.	Seoul, Korea
Lane, Larry G.	Montreal, Canada
Legoria, Joseph	Maui, Hawaii
Luthe, Dawn S.	Mexico City, Mexico
Mazzola, Michael	Montpellier, France and Birmingham, England
McCoy, Laura	Toronto, Canada ( <b>U. C. Item</b> )
McDaniel, Sidney	Iquitos, Peru
McIngvale, Stephen	Toronto, Canada ( <b>U. C. Item</b> )
Miller, George	Maui, Hawaii
Miranda, Leandro E.	Maringa, Brazil
Monts, David	Maui, Hawaii
Neumann, Michael	Palermo, Italy
Pasley, Sherman F.	Amsterdam, Netherlands and vicinity; Addis Ababa, Ethiopia; Nairobi, Kenya; and Kampala, Uganda

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Pittman, Charles U., Jr.  
Plodinec, John  
Reddy, Kambham Raja  
Reed, Ty  
Robinette, H. Randall  
Saddow, Stephen  
Snipes, James  
Steele, Philip H.  
St. Louis, David  
Thompson, Amanda  
Thornton, Kendra  
Tracia, Donald William  
Webb, Thomas  
White, Charles H.  
Wilson, Julie  
Wilson, Robert P.

Durham, England  
Tallinn, Estonia  
New Delhi, India  
Toronto, Canada (**U. C. Item**)  
Maringa and Recife, Brazil  
Montpellier, France and Padova, Italy  
Toronto, Canada (**U. C. Item**)  
Vancouver, British Columbia, Canada  
Sakon Nakorn, Thailand  
Toronto, Canada (**U. C. Item**)  
Toronto, Canada (**U. C. Item**)  
Lima, Peru  
Toronto, Canada (**U. C. Item**)  
Toronto, Canada (**U. C. Item**)  
Toronto, Canada (**U. C. Item**)  
Assis Chateaubriand, Brazil

**Mississippi University for Women**

Balazs, Anne L.

United Arab Emirates

**University of Mississippi**

Benson, William  
Bentley, John  
Buchannon, Robin C.  
Cassidy, Judith  
Grace, Cathy A.  
Logan, Jane  
Maize, Roy  
Quarles, Chester  
Reeves, Jim  
Rose, Gregory M.  
Wang, Sam S. Y.  
Woolsey, J. Robert

Quebec City, Canada  
Toronto, Canada  
Toronto, Canada  
London, England  
Toronto, Canada  
Toronto, Canada  
Toronto, Canada  
Courmayeur Mont Blanc, Italy  
Toronto, Canada  
Montreal, Canada  
Hong Kong, China  
Nice, France and Monaco

**University of Mississippi Medical Center**

Baumann, Michael H.  
Chen, Ching J.  
Cole, Peter A.  
Corbett, James J.  
Desaiah, Durisala  
Halaris, Angelos  
Ho, I. K.  
Leno, Gregory H.  
Lu, Zhi Hong  
McDaniel, D. Olga  
Patel, Rajesh  
Steinberg, Martin H.  
Shure, Deborah  
Stevens, Jeff  
Sullivan, Sabra

Toronto, Ontario, Canada  
Taipei, Taiwan  
Vancouver, British Columbia, Canada  
Montreal, Canada  
Lyon, France  
Gottingen, Germany and Ireland  
Taipei, Taiwan and Taipei, Hualein, Taiwan  
Montreal, Quebec, Canada  
Montreal, Quebec, Canada  
Vancouver, British Columbia, Canada  
Toronto, Ontario, Canada  
Nanning, China  
Sydney, Australia  
Montreal, Canada  
Nice, France

**University of Southern Mississippi**

Avery, Lisa

West Indies

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Behm, Dennis	Honduras
Bowman, Jeff	Germany
Brown-Peterson, Nancy	Virgin Islands
Burr, Ronald	Austria
Cameron, C. P.	Canada
Curry, Christopher	Canada
Edwards, Kathryn A.	Canada
Faas, Richard W.	England and Belgium
Franks, James	Virgin Islands
Gwozdz, Lawrence	Germany
Harsh, John	Spain
Henthorne, Tony	Czech Republic, Italy, Jamaica
Horner, William	Germany
Hsieh, Chang-tseh	Canada
Lohrenz, Steven	Hawaii
Lotz, Jeffrey	Hawaii, China, and Japan
Maggio, Thomas	Canada
McCormick, Charles	United Kingdom, London, and Canada
Miller, Mark	Mexico
Mills, Cecil	Puerto Rico
Patrick, David	Canada
Peterson, Mark	Virgin Islands
Pojman, John	Italy
Rowley, Lucille	Puerto Rico
Russell, Gail	Canada
Shiller, Alan	New Zealand
Shulman, Igor	Russia
Smith, Geoffrey	United Kingdom
Stabler, Lyn	Puerto Rico
Storey, Robson	Canada
Vincent, John	England and Ireland
Waller, Richard	Puerto Rico
Young, Stephen	France

**FACILITIES**

Presented by Mr. John Bowman, Assistant Commissioner  
of Construction and Physical Affairs

On motion by Mr. Nicholson, seconded by Mr. Ivey, and with **Mr. Ivey present, not voting on Item #36**, it was

**RESOLVED**, That the Board hereby approves the report on Facilities. **UNANIMOUS CONSENT** items were approved on a separate motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed by those present.

**Alcorn State University**

1. Approved contract documents for **GS #101-180, Emergency Generators**, as developed by Cooke, Douglass, Far, Lemons, LTD., and request approval of the Bureau of Building, Grounds and Real Property Management to set a date for the receipt of bids. Funds are available in the project budget from H. B. 1843, Laws of 1997.

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2. **(U. C. Item)** Approved bids and award of contract to the low bidder, Barnard & Sons Construction, in the amount of \$2,700,000 for **GS #101-173, Revels Hall Renovations**. The contract amount is the base bid minus alternates #2 and #3. Funds are available in the project budget in the amount of \$2,998,400. Bids were received as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. Barnard & Sons Construction Co.	\$2,820,000	1. \$76,000 (-) 2. \$75,000 (-) 3. \$45,000 (-) 4. \$9,500 (-) 5. \$245,000 (-)
2. Bounds Construction Co., Inc.	\$3,203,116	1. \$76,766 (-) 2. \$63,429 (-) 3. \$69,520 (-) 4. \$9,540 (-) 5. \$203,520 (-)
3. Jay-Van Company	\$3,298,000	1. \$80,000 (-) 2. \$78,000 (-) 3. \$62,000 (-) 4. \$10,000 (-) 5. \$278,000 (-)

3. **(U. C. Item)** Approved bids and award of contract to the low bidder, R. A. Edgin Construction Company, in the amount of \$244,000 for **IHL #201-122B**, landscape improvements for a road leading to **President's Home**. The contract amount is the base bid plus alternate #1. Funds are available from the University's fund balance. Bids were received as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. R. A. Edgin Construction Company	\$161,000	1. \$83,000 2. \$225,000
2. Live Oak	\$192,950	1. \$57,750 2. \$184,800

**Delta State University**

4. Approved the resolution authorizing the issuance of up to \$3,900,000 in Educational Building Corporation Bonds to finance construction of a **New Men's Residence Hall, IHL #202-120**. Funds are available from residence hall reserves in the amount of \$1,000,000.
5. Approved design development documents and projected budget as submitted for project **GS #371-025, Greenville Higher Education Center**. Funds are available from S. B. 3304, Laws of 1994.

**Jackson State University**

6. Approved initiation of a project and the appointment of project professionals, Urban Design Associates, Inc., to construct a **New Campus Support Facility, IHL #203-121**. Total estimated project cost is \$95,000. Funds are available from the National Institute of Health

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grant.

7. Approved initiation of a project and the appointment of project professionals, Urban Design Associates, Inc., to renovate the **Alexander Center-Phase III, IHL #203-122**. The total estimated project cost is \$500,000. Funds are available from the University’s Capital Improvement Budget.
8. Approved bids and the award of a contract to the low bidder, Deviney Construction Co., Inc., in the amount of \$997,001.70 for **IHL #203-116, Fibre Optic Cable Network Project**. Funds are available from Title III. Bids were received as follows:

Contractor	Base Bid
1. Deviney Construction Co., Inc.	\$997,001.70
2. McInnis Electric	\$1,223,632.94

9. Approved bids and the award of a contract to the low bidder, Blanchard Mechanical Contractors, Inc., in the amount of \$1,266,000 for **GS #103-156, Campus Chilled Water Loop, Phase II**. Funds are available from the State of Mississippi. Bids were received as follows:

Contractor	Base Bids	Alternates
1. Blanchard Mechanical Contractors, Inc.	\$1,266,000	1. \$46,600 2. \$69,200 3. \$38,900
2. South Central Heating & Plumbing, Inc.	\$1,345,000	1. \$56,000 2. \$76,000 3. \$40,000
3. J. L. Roberts Plumbing & Heating, Inc.	\$2,049,000	1. \$49,000 2. \$66,000 3. \$38,000
4. Buford Plumbing Company	\$2,200,000	1. \$52,000 2. \$80,000 3. \$45,000

10. Approved bids and the award of a contract to the low bidder, Highland Construction, LLC., in the amount of \$359,000 for **GS #103-167, Entry Gatehouses**. Funds are available from the State of Mississippi. Bids were received as follows:

Contractor	Base Bid
1. Highland Construction	\$359,000
2. Beck Land Corporation	NO BID
3. AATM Construction	\$361,089
4. Wilkinson Construction	\$516,824

Mississippi State University

11. Approved purchase of a 44.64 acre parcel of land adjoining the Plant Science Research

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Center (North Farm) operated under the Mississippi Agricultural and Forestry Experiment Station, Starkville, Mississippi, for an appraised value of \$28,000. Funds are available through MAFES Administration Special Projects Account.

12. Approved design development documents and revised budget for **IHL #213-125, Renovation of the Scales Support Facility**. Funds are available from Mississippi State University Educational Building Corporation Bonds, in the amount of \$350,000, and the College of Veterinary Medicine Endowed Gift and Clinical Service Fees, in the amount of \$125,000, for a revised project budget of \$475,000.
13. Approved initiation of a project and appointment of project professionals, Luke, Kaye, P.A. of Meridian, Mississippi, for **IHL #205-180**, for emergency repairs to **Arbour Acres Apartments**. Funds are available from excess repair and renovation reserves in Multiple Housing System Bond Issues in the amount of \$950,000.
14. Approved design development documents for **GS #105-268, Central Cooling Plant Renovation**, and the request for approval from the Bureau of Building, Grounds, and Real Property Management. Funds are available from H. B. 1843, Laws of 1997, in the amount of \$3,000,000, and from S.B. 3254, Laws of 1998, in the amount of \$150,000, for a total project budget of \$3,150,000.
15. Approved schematic documents for **IHL #213-126**, addition to the **Comparative Biomedical Research Facility**. Funds are available from Mississippi State University Educational Building Corporation Bonds, in the amount of \$500,000, and the College of Veterinary Medicine research overhead, in the amount of \$125,000, for a project budget of \$625,000.
16. Approved the removal from Mississippi State University Extension Service inventory of facilities located at the Sardis 4-H Camp, Batesville, Mississippi.
17. Approved Change Order #2 for **Campus Mail/Printing/Bookstore Addition, IHL #205-160** in the amount of \$18,351.98. The change will replace the existing fire alarm system with a fully-addressable system that can be expanded to perform security tasks and is rated to meet safety codes. Funds are available in the project budget.
18. Approved Change Order #2 for **Sanderson Center Parking Lot, IHL #205-172** in the amount of \$3,240. The change will route a new 15-inch storm drain to a different storm sewer. Project contingency funds will be used to pay for the change.
19. Approved Change Order #2 for **Wise Center Energy Management System, IHL #213-120** in the amount of \$5,810. The change will provide and install controllers, sensors, and software/programming to energize economizer cycles. Funds are available in the project budget.
20. Approved Change Order #1 for **Wise Center Energy Management System, IHL #213-120** in the amount of \$7,446 and an increase of 160 calendar days to the contract time. The change will provide and install controls. Funds are available in the project budget.
21. Approved the schematic documents for **Phase “T” for Equine Facility at Northeast Mississippi Branch Experiment Station, IHL #213-124**. Phase “T” will consist of constructing an Education Barn with a project budget of \$75,000. Funds are available from S. B. 3140, Laws of 1998, in the amount of \$150,000.
22. Approved schematic documents for **Phase “II” for Equine Facility at Northeast**



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**Mississippi Branch Experiment Station, IHL #213-124.** Phase “II” will consist of constructing an Arena Building with a project budget of \$75,000. Funds are available from S. B. 3140, Laws of 1998, in the amount of \$150,000.

**Mississippi University for Women**

23. Approved the schematic design documents for **GS #104-118, Keirn Hall Renovation**, and request for approval to proceed to the Design Development Phase. Funds are available from S. B. 3254, Laws of 1998.
24. Approved the design development documents for project **GS #104-121, Columbus Hall Renovation**, and request approval to proceed with development of construction documents. Funds are available from H. B. 1843, Laws of 1997.
25. Approved bids and award of a contract to the low bidder, Rick Williams Construction, in the amount of \$57,000 for **GS #104-121, Columbus Hall Renovation-Demolition Phase**. Funds are available from H. B. 1843, Laws of 1997, in the amount of \$3,000,000. Bids were received as follows:

<b>Contractor</b>	<b>Base Bid</b>
1. Rick Williams Construction	\$57,000.00
2. ARC, Inc. dba Abatement Contractors	\$68,900.00
3. The Southern Group and Phillips Contracting Co., Inc. AIV	\$85,788.13
4. Conn Construction Company, Inc.	\$89,000.00
5. West Brothers Construction, Inc.	\$103,777.00
6. Dillard Contracting, Inc.	\$104,000.00
7. Sneed Construction Company	\$104,689.00
8. Southeastern Abatement Company, Inc	\$114,900.00
9. Meredith Environmental, Inc.	\$115,000.00
10. Virginia Wrecking Company, Inc.	\$138,700.00
11. H & W Construction, Inc.	\$143,046.00
12. Burks-Mordecai Builders, Inc.	\$151,900.00

26. Approved the appointment of project professionals, Staub Robison Williams Architects, for **GS #104-125 Parkinson Hall Re-Roofing**. Funds are available in the project budget from S. B. 3254, Laws of 1998, in the amount of \$500,000. Bidders included Staub Robison Williams Architects, Pryor & Morrow Architects and William H. Rosamond and Associates.
27. Approved the appointment of project professionals, Pryor & Morrow Architects, for project **GS #104-126 Puckett House Renovation**. Funds are available in the project budget from S. B. 3254, Laws of 1998, in the amount of \$550,000. Bidders included Pryor & Morrow Architects, Staub Robison Williams Architects and Thomas Shelton Jones and Associates.
28. Approved the appointment of project professionals, Pryor & Morrow Architects, for project

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**GS #104-127, Mable Ward Home Renovation.** Funds are available in the project budget from S. B. 3254, Laws of 1998, in the amount of \$450,000. Bidders included Pryor & Morrow Architects, Thomas Shelton Jones and Associates and Staub Robison Williams Architects.

**Mississippi Valley State University**

29. Approved the contract documents, as developed by project professional David A. Tant, P. L. S. Inc., and advertisement for bids for project **IHL #206-007**.

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30. Approved payment #1 in the amount of \$152,889.30 and #2 in the amount of \$103,353.30 to Kenneth R. Thompson, Jr., Builder, for work completed on **IHL #206-005, Track Renovations.**
31. Approved payment of professional fees in the amount of \$11,025.73 to Gee & Strickland, Inc., for project **IHL #206-005 Track Renovations.**
32. Approved final payment to the contractor in the amount of \$141,933.62 to The Works Gravel & Construction for **Land Fill Closure Project, Contract B.**
33. Approved payment for professional services in the amount of \$5,162.50 to David A. Tant, P. L. S. Inc. for project **IHL #206-003.**

**University of Mississippi**

34. Authorized the Chancellor to convey easement for ingress and egress purposes to Jack Dunbar whose property is surrounded by The University of Mississippi. Mr. Dunbar plans to place a road on the easement and will pay the University the sum of \$2,000.
35. Approved the granting of an easement for ingress and egress purposes across a portion of University Forest Lands Properties to Bradford O. Alexander, Dax B. Alexander and L. Eugene Alexander. The Grantees will pay the University the sum of \$4,000.
36. Approved a new lease for a primary term of 50 years and an execution of deed of trust of leasehold interest in favor of Merchants & Farmers Bank in a principal sum not to exceed \$400,000 by **Chi House Corporation of Delta Delta Delta.**
37. Approved construction documents and advertisements for the receipt of bids for **GS #107-204, Lyceum Restoration**, as submitted by the project design professionals, Eley Associates, Architects of Jackson, Mississippi. Funds are available from the Bureau of Building Sources in the amount of \$10,500,000.
38. Approved design development documents for project **IHL #207-161, Renovation of the Old Chapel ("Y" Building)** for the Croft Institute for International Studies, as submitted by the project design professionals, Cooke, Douglass, Farr, Lemons, LTD., architects and engineers of Jackson, Mississippi. Funds are available from private sources in the amount of \$2,750,000.
39. Approved schematic documents for **IHL #207-172, Gertrude Castello Ford Center for Performing Arts**, as submitted by the project design professionals, the joint venture of Eley Associates, Architects, P. A., and Dale and Associates Architects, P. A. Funds are available from the Gertrude Castello Ford Foundation of Jackson, Mississippi, in the amount of \$20,000,000.
40. Approved construction documents and the advertisement for bids for **GS #107-225, Center for Water and Wetlands Resources**, as submitted by the project design professionals, Foil/Wyatt Architects and Planners, P. A. of Jackson, Mississippi. Funds are available from the Bureau of Building Sources, USDA Grant Sources and University Cost Recovery Account Sources in the amount of \$4,928,000.
41. Approved Change Order #10 in the amount of \$14,635 for **Conner Hall, GS #107-202**, and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will add signage and install 16 classroom doors. Funds are available in the project

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- budget.
42. Approved Change Order #2 in the amount of \$5,242 for **Lawrence Art Gallery Renovation, GS #107-217**, and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide new access to existing offices. Funds are available in the project budget.
43. Approved Change Order #1 in the amount of \$2,862.24 for **Bondurant Parking/Lighting, GS #107-226**, and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change order will replace a fire hydrant. Funds are available in the project budget.
44. Approved Change Order #11 in the amount of \$52,307 for **Conner Hall, GS #107-202**, and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change order will provide landscaping for the building. Funds are available in the project budget.

**University of Mississippi Medical Center**

45. Approved contract documents and authorized advertisement for the receipt of bids for **Microbiology Renovations Project, IHL #209-389**. Funds are available from University Sources, in the form of indirect cost income, in the amount of \$150,000.
46. Approved bids and award of a contract to the low bidder, Wilkinson Construction, Inc., in the amount of \$205,673, for **D. I. S. Building Renovations Project, IHL #209-392**. Funds are available in the project budget in the form of interest income.

Contractor	Base Bid	Alternates
1. Coleman Hammons	\$258,000	1. \$13,000
2. Horne Construction	\$219,500	1. \$9,300
3. McMillan Pitts Construction	\$272,400	1. \$13,600
4. W. H. Scott Construction Co., Inc.	\$222,300	1. \$9,800
5. Sunbelt General Contractors, Inc.	\$226,809	1. \$13,000
6. Wilkinson Construction, Inc.	\$205,673	1. \$13,053

47. Approved bids and award of a contract to the low bidder, Sunbelt General Contractors, in the amount of \$123,900, for **Fire Wall and Miscellaneous JCAHO Revisions Project, IHL #209-384**. Funds are available in the form of interest income in the project budget.

Contractor	Base Bid
1. Sunbelt General Contractors	\$123,900
2. Wilkinson Construction	\$145,000
3. Coleman Hammons	*BID REJECTED

\*The bid submitted was deemed non-responsive and rejected due to improper modification of the bid amount on the Bid Proposal Form.

48. Approved contract documents and authorized advertisements for the receipt of bids for

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- Neurosurgery Renovations '97 Project, IHL #209-388.** Funds are available from University Sources, in the form of indirect costs, in the amount of \$150,000.
49. Approved design development documents for **Adult Tower Project, IHL #209-381.** Funds are available from patient revenue in the amount of \$30,000,000.
50. Approved contract documents and advertisement for the receipt of bids for **GS #109-172, Chiller #6 and Cooling Tower #1 Replacement.** Funds are available from S. B. 3254, Laws of 1998, in the project budget in the amount of \$950,000.
51. Approved the initiation of an in-house project to renovate **SMS Training Room, IHL #209-393.** Funds are available from patient revenue in the amount of \$55,000.
52. Approved Change Order #14 in the amount of \$6,474.31 with no increase in contract time for **Clinical Lab Renovations, GS #109-150,** and request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds in the amount of \$6,917 will be provided by the University Medical Center. The change will provide for an additional fire alarm system. Funds are available from S. B. 3057, Laws of 1992, and University Medical Center Hospital patient revenue.
53. Approved Change Order #8 in the amount of \$70,969 with an increase in contract time of 42 calendar days for **Student Union Center, IHL #209-286.** The change will provide services for mechanical and electrical equipment. The change will provide for owner requested miscellaneous changes. Funds are available in the project budget from the Medical Center Educational Building Corporation in the form of bookstore sales and interest income.
54. Approved Change Order #18 in the amount of \$99,035 with an increase in contract time of 10 calendar days for **Perinatal Center, IHL #209-281.** The change will provide for owner requested miscellaneous changes. Funds are available from the Medical Center Educational Building Corporation Bonds.
55. Approved Change Order #1 in the amount of \$1,845.87 with no increase in contract time for **Storage Facility for Risk Management, IHL #209-344.** The change will allow for rerouting of overhead electric service lines and other miscellaneous electrical items. Funds are available in the form of interest income.
56. Approved Change Order #1 in the amount of \$63,570 with an increase in contract time of 10 calendar days for **Fire Alarm System-Acute Services Wing, IHL #209-363.** The change will replace existing Simplex Fire Alarm control panels. Funds are available in the project budget from patient income.
57. Approved the initiation of an in-house project for renovations to **LJ768 Clinic, IHL #209-395.** Funds are available from medicine professional fees in the amount of \$64,000.
58. Approved the revision of Change Order #13. The change order has been revised to reflect an increase in contract sum to \$28,173.67 with no increase in contract time for **Clinical Lab Renovations, GS #109-150** and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for miscellaneous owner requested changes to the lab area. Funds are available from The University Medical Center from patient revenue in the amount of \$24,000 and from S. B. 3057, Laws of 1992.
59. Approved Change Order #2 in the amount of \$19,168.57 with an increase in contract time of five days for **Parking Garage C Project, IHL #209-261.** The change will provide signage

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and clear the site of existing structures. Funds are available from inpatient hospital revenue.

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60. Approved Change Order #19 in the amount of \$85,228 with an increase in contract time of eight calendar days for **Perinatal Center, IHL #209-281**. The change will modify access doors, install fiber optic cabling, and provide additional ceramic tiles in areas requested by the owner. Funds are available from Medical Center Educational Building Corporation Bonds.

## University of Southern Mississippi

61. Approved the change of designated board representative pursuant to the lease between the Board and S. M. Educational Building Corporation from Jim Henderson to Lynda L. Gilbert or Hugh M. West.
62. Approved naming the field in Pete Taylor Park, the *Hill Denson Field*.
63. Approved the initiation of a project for furniture and equipment for the **Theater and Dance Building and Liberal Arts Building, IHL #208-240**. The estimated cost is \$1,453,842. Funds are available from The University of Southern Mississippi, the plant fund account.

## BOARD DINNER

Dr. Pennington thanked Dr. James E. Lyons, Sr., President of Jackson State University, and his faculty and staff for hosting the September Board dinner.

## PRESIDENTS' COUNCIL

Presented by Dr. Clinton Bristow, Jr., President

The Presidents' Council discussed the following items:

- ★ how money was utilized in this year's budget and how monies would be utilized in the FY 2000 Budget Requests;
- ★ institutional mission statements and institutional vision statements;
- ★ a joint visit to all eight campuses along with the Commissioner;
- ★ the possibility of conducting an annual review of all Board policies and an annual review of performance indicators; and
- ★ the possibility of holding the Presidents' Council meeting via teleconference.

The Presidents' Council elected Dr. Bristow as the nominee for the Mississippi Association of Colleges' Board of Directors representing the public university sector. Dr. Wyatt reported on the impact on the universities' budgets in regard to Title IX Compliance.

## COMMITTEE REPORTS

**Technology/Accessibility Committee**  
**Wednesday, September 16, 1998**

The Committee was brought to order by Ms. Garrett, Chair. The Committee discussed the

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following issues.

1. Year 2000 Report

**Mr. Al Lind, the Assistant Commissioner of Technology, gave an update on the Year 2000 Report. The universities gave progress reports. It was suggested that the legal counsel meet and discuss liability issues and legislation limiting exposure of state agencies.**

2. Mississippi Infrastructure  
**Areas of discussion included the following:**

1. Broadcast Television;
2. Satellite Television;
3. Cable Television;
4. Interactive Compressed Video;
5. Internet; and
6. Supercomputing.

**No action was taken.**

The following members of the Committee were present: Ms. Garrett (Chair), Mr. Crawford, Mr. Klumb and Dr. Magee. Other Board Members attending the meeting were: Mr. Ivey, Mr. Luvene and Mr. Mills.

**Building/Facilities Committee  
Wednesday, September 16, 1998**

The Committee was brought to order by Mr. Mills, Chair. The Committee discussed the following issues and made the following recommendations.

1. Delta State University Residence Hall Bond Issue

**On motion by Mr. Luvene, seconded by Mr. Klumb, and unanimously passed, the Committee recommended that the Board authorize the issuance of up to \$3,900,000 in Educational Building Corporation Bonds to finance construction of a new men's residence hall, which is \$400,000 more than the amount requested.**

2. Mississippi State University Land Purchase

**On motion by Mr. Klumb, seconded by Mr. Luvene, and unanimously passed, the Committee recommended that the Board approve the request for permission to purchase a 44.64 acre parcel of land adjoining the Plant Science Research Center (North Farm) operated under the Mississippi Agricultural and Forestry Experiment Station, Starkville, Mississippi, for an appraised value of \$28,000. Funding is provided through MAFES Administration Special Projects Account.**

3. The University of Mississippi Easements

**On motion by Mr. Klumb, seconded by Mr. Luvene, and unanimously passed, the Committee recommended that the Board authorize the following:**

1. The Chancellor to convey an easement to Jack Dunbar for ingress



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and egress purposes, and

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2. The Chancellor to convey an easement for ingress and egress purposes across University forest land.
4. Naming of The University of Southern Mississippi Facility

**On motion by Mr. Klumb, seconded by Mr. Luvene, and unanimously passed, the Committee recommended that the Board approve the request to name the field in Pete Taylor Park, the *Hill Denson Field*.**

The following members of the Committee were present: Mr. Mills (Chair), Mr. Klumb and Mr. Luvene. Other Board Members attending the meeting were: Ms. Baker, Mr. Ivey, Dr. Magee, Mr. Nicholson and Dr. Pennington.

**Legal Committee  
Wednesday, September 16, 1998**

The Committee was brought to order by Dr. Magee, Chair. The Committee discussed the following issues and made the following recommendations.

1. The University of Mississippi Lease

**On motion by Mr. Klumb, seconded by Mr. Mills, and unanimously passed, the Committee recommended that the Board approve a new lease and execution of a deed of trust by Chi House Corporation of Delta Delta Delta.**

2. Woods vs. The University of Mississippi Medical Center

**On motion by Mr. Nicholson, seconded by Mr. Mills, and unanimously passed, the Committee recommended that the Board approve the proposed settlement of federal litigation regarding UMMC employees.**

3. Mayes vs. The University of Mississippi Medical Center

**On motion by Mr. Ivey, seconded by Mr. Mills, and unanimously passed, the Committee recommended that the Board approve the proposed settlement of federal litigation regarding UMMC employees.**

4. Watts and Watts vs. The University of Mississippi Medical Center, et al.

**On motion by Mr. Ivey, seconded by Mr. Mills, and unanimously passed, the Committee recommended that the Board approve the proposed settlement of the tort claim styled *Watts and Watts v. The University of Mississippi Medical Center, et al.***

5. Lynch vs. The University of Mississippi Medical Center, et al.

**On motion by Mr. Ivey, seconded by Mr. Mills, and unanimously passed, the Committee recommended that the Board approve the proposed settlement of the tort claim styled *Lynch v. The University of Mississippi Medical Center, et al.***

6. The University of Mississippi Medical Center Update

**On motion by Mr. Nicholson, seconded by Mr. Ivey, and unanimously passed, the**

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**Committee recommended accepting the report.**

7. Mississippi Valley State University Update

**On motion by Mr. Nicholson, seconded by Mr. Ivey, and unanimously passed, the Committee recommended accepting the report.**

The following members of the Committee were present: Dr. Magee (Chair), Mr. Ivey, Mr. Klumb, Mr. Mills and Mr. Nicholson. Other Board Members attending the meeting were: Ms. Baker, Mr. Colbert, Ms. Garrett, Mr. Luvane and Dr. Pennington.

**Budget & Financial Affairs Committee  
Wednesday, September 16, 1998**

The Committee was brought to order by Mr. Nicholson, Chair. The Committee discussed the following issues.

1. Additional Compensation Report

**The Additional Compensation Report was received for information purposes. The Committee requested additional time to review the Report and requested that the report be placed back on the October Committee Agenda for further discussion.**

2. Complimentary Tickets Report

**The Complimentary Tickets Report was presented and accepted as an information item.**

**No action was taken.**

The following members of the Committee were present: Mr. Nicholson (Chair), Mr. Colbert, Mr. Crawford, Mr. Ivey and Dr. Magee. Other Board Members attending the meeting were: Ms. Baker, Ms. Garrett, Mr. Klumb, Mr. Luvane, Mr. Mills and Dr. Pennington.

**Intercollegiate Athletics Committee  
Wednesday, September 16, 1998**

The Committee was brought to order by Mr. Luvane, Chair. The Committee discussed the following issues and made the following recommendations.

1. Economic Impact Study

**On motion by Mr. Crawford, seconded by Ms. Baker, the Committee recommended that the Board accept the final report, *Financial and Economic Analysis of Potential Football Games Among the Three Comprehensive Mississippi Universities*, from PricewaterhouseCoopers. The Committee further recommended to the Board that the Commissioner and the institutional executive officers of the three comprehensive universities be instructed to prepare a report to present to the Committee at the October Committee Meeting. The Committee will make recommendations to the Board at the October Board Meeting concerning actions to be taken.**

2. Other Business

**On motion by Mr. Nicholson, seconded by Ms. Baker, the Committee requested that**

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**Dr. Wyatt, chair of the Title IX Compliance Committee, be prepared to present a report to the Committee at the October Committee Meeting.**

The following members of the Committee were present: Mr. Luvene (Chair), Ms. Baker, Mr. Crawford and Mr. Nicholson. Other Board Members attending the meeting were: Mr. Colbert, Ms. Garrett, Mr. Ivey, Mr. Klumb, Dr. Magee, Mr. Mills and Dr. Pennington.

**Board of Trustees' Retreat  
August 19-20, 1998  
University of Mississippi**

The Board of Trustees' Retreat was called to order by Dr. Cassie Pennington, President of the Board, on August 19 and 20 beginning at 8:00 a.m. and concluding at 2:00 p.m. each day.

On August 19, 1998, the following items were discussed: the relationship between enrollments, the availability of resources and program quality; the relationship between admissions standards and program quality; and the proposals for matching aid program, athletic revenue and expenditures policy and institutional scholarships and fellowships policy.

On motion by Ms. Baker, seconded by Mr. Nicholson, and unanimously passed, the meeting was closed to determine whether or not it should declare an Executive Session. On motion by Ms. Baker, seconded by Ms. Newton, and unanimously passed, the Board **voted to go into Executive Session**, for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion of Admission Standards in Relation to the *Ayers* Case.

**On motion by Mr. Ivey, seconded by Ms. Garrett, and unanimously passed, the Board voted to return to Open Session.**

The following report on the Executive Session was given by the President:

Update on Admissions Standards in Relation to the *Ayers* Case.

**No action was taken.**

The following Board Members were present: Dr. Pennington (President), Ms. Baker, Mr. Colbert, Ms. Garrett, Mr. Ivey, Mr. Klumb, Mr. Luvene, Dr. Magee, Mr. Mills, Ms. Newton and Mr. Nicholson. Mr. Crawford was absent.

On August 20, 1998, the following items were discussed: the status of the Gulf Coast Study implementation and off campus programs; *Ayers* implementation; and the relationship between policy and management.

On motion by Ms. Baker, seconded by Ms. Newton, and unanimously passed, the meeting was closed to determine whether or not it should declare an Executive Session. On motion by Mr. Mills, seconded by Mr. Klumb, and unanimously passed, the Board **voted to go into Executive Session**, for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion of *Ayers* Implementation with Counsel.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**September 17, 1998**

**On motion by Mr. Mills, seconded by Mr. Nicholson, and unanimously passed, the Board voted to return to Open Session.**

The following report on the Executive session was given by the President:

Update on *Ayers* Implementation.

**No action was taken.**

The following Board Members were present: Dr. Pennington (President), Ms. Baker, Mr. Colbert, Ms. Garrett, Mr. Ivey, Mr. Klumb, Mr. Luvene, Dr. Magee, Mr. Mills, Ms. Newton and Mr. Nicholson. Mr. Crawford was absent.

There being no further business to discuss at the Board of Trustees' Retreat, on motion by Ms. Baker, seconded by Ms. Garrett, and unanimously passed, the meeting was adjourned.

**EXECUTIVE SESSION**

On motion by Mr. Mills, seconded by Mr. Ivey, and unanimously passed, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed by those present, the Board **voted to go into Executive Session**, for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Personnel Matter at University of Mississippi Medical Center.

**On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed by those present, the Board voted to return to Open Session.**

The following report on the Executive Session was given by the President:

Update on Personnel Matter at University of Mississippi Medical Center.

**No action was taken.**

**ADJOURNMENT**

There being no further business to come before the Board, on motion by Mr. Mills, seconded by Ms. Garrett, the Board members voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**September 17, 1998**

**EXHIBIT**

Exhibit I

Resolution honoring the University of  
Mississippi's Concert Singers and Dr.